

# AGENDA

## **Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 REGULAR BOARD MEETING**

**Location:** Shelter Cove Community Center  
9126 Shelter Cove Road, Shelter Cove, California  
**Date:** September 20, 2007  
**Time:** 9:00 a.m.  
**Posted:** September 17, 2007

*We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Board's consideration of the item. The public may also directly address the Board on any item of interest to the public that is not on the Agenda during the public comment time; however, the Board generally cannot take action on an item not on the Agenda.*

*A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.*

### I. CALL TO ORDER

### II. ROLL CALL

\_\_\_ Michael Caldwell, President  
\_\_\_ Tom Kelsey, Vice President  
\_\_\_ Michael Baker, Director  
\_\_\_ Steve Mobley, Director  
\_\_\_ Meeka Ferretta, Director

### III. PLEDGE OF ALLEGIANCE

### IV. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation:  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases

## V. CLOSED SESSION REPORT

## VI. CONSENT CALENDAR

*All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar may be enacted by one motion. There will be no separate discussion of these items unless a Board member or the General Manager/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar. If a member of the public wants further discussion on any of these items, we would appreciate it if you make your request prior to the meeting.*

1. Approve Minutes of the August 16, 2007, Regular Board Meeting.
2. Approve Minutes of the August 27, 2007, Special Board Meeting
3. Approve Bills for Month of August, 2007: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

## VII. CORRESPONDENCE / DISCUSSION ITEMS

*Items in this category may be discussed, and/or reports presented, but no action may be taken.*

## VIII. BOARD MEMBER/STAFF REPORTS

*The indicated individuals will report to the Board about various matters involving District departments. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed on subsequent agenda.*

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

## IX. ACTION ITEMS

*All Agenda Action Items for discussion and possible action by the Board of Directors.*

1. Consider CalPERS Contract Amendment.
2. Consider Approving Fire Department Duty Officer Program Including Adopting New Job Description for the Following Position:  
Part-Time Rotating Fire Fighter/Duty Officer.

3. Consider Approving Unbudgeted Expense For Fire Department Duty Officer House Rental.
4. Review and Approve the Year-End Financial Report for F/Y 2006/2007 and Reserve Summary.
5. Consider Purchase of APN: 111-191-026-000.

## X PUBLIC COMMENT

*Any member of the public may directly address the Board of Directors on a matter of public interest not on the Agenda but which is within the jurisdiction of the Board; however, the Board generally cannot take action on an item not on the Agenda. A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the chairperson of the Board grants a longer period of time.*

## XI ADJOURNMENT OF MEETING

*This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting and public hearing of the Resort Improvement District No.1 Board of Directors will be held on Thursday, October 18, 2007, in the Community Center at 9:00 a.m.*